

Shelby County 109 Taxing District Minutes Regular Meeting October 14, 2016, 8:00 a.m.
Shelby County Recycling Center – Conference Room

Chairman Rusty Newton called the meeting to order at 8:00 a.m.

109 Board of Directors – Members in Attendance:

Rusty Newton (Chairman)

Tom Rockaway (Treasurer)

Kerry Magan (Secretary)

Also present were Solid Waste Director Ricky Solomon, Val Shirley and Kathy Ranard. Hugh Harris, a member of the public was also in attendance.

Administrative Items:

1. Minutes of the September 9, 2016 regular meeting were presented. A motion to approve the minutes was made by Rockaway, seconded by Magan and approved.
2. The September 2016 Financial Report and Operating Account Summary were presented for approval. A motion for approval was made by Magan, seconded by Rockaway and approved.
3. The bill list for expenses incurred in September was presented in the amount of \$ 94,557.34 (\$ 64,516.84 operating + \$ 33,040.50 grant expenditures). A motion to approve the bill list was made by Magan, seconded by Rockaway and approved.

Active Items:

1. Solomon presented the one bid received on the construction of the shelter for the scales. Only one bid was received in the amount of \$ 34,964 by Walters Builders. The bid was less than the estimated amount of \$ 36,000. Magan made a motion to award the bid to the bidder and noted that the bid complied with the requirements in the advertisement and was made by a reputable company. Rockaway seconded the motion and the motion carried.
2. Solomon shared a request through the Shelby County Industrial Development Foundation regarding advertising in a magazine. The Board declined to act by consensus.

Directors' Reports:

1. Recycling: Val Shirley presented the written recycling report, attached.
2. Solid Waste Director: Solomon presented the solid waste report, attached.
 - a. The current brush dumping policy was discussed. At this time no change will be made to the current policy of charging \$ 0.03 per pound for commercial brush.
 - b. Solomon and the Board discussed the current brush chipping and hauling contract. Solomon will exercise the two year extension of the current contract with the contractor for another year and will execute said extension if the contractor agrees.
 - c. Solomon noted that the 2015-2016 Recycling Grant has been closed out with no lingering deficiencies being noted by Kentucky Division of Waste Management.
 - d. Solomon stated that he would like to install a 20' fan in the recycling warehouse if the current budget allows it. This item will be held in abeyance for the time being.
 - e. Solomon contracted with an individual to mow the Waddy and Shelbyville landfill sites for a price of \$ 2,160 total. The surface condition of both landfills is a concern for mowing contractors and the Board. After the current mowing is completed we will contact the Geotechnical Consultant and request an inspection.
3. Clean Community: Ranard presented the Clean Community report, attached. Noted several mattresses have been picked up. Also the new vehicles are ready for pickup at the dealer.

Old Business:

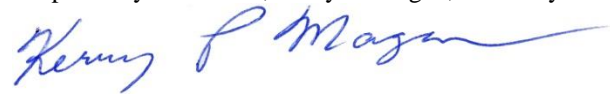
1. The AT&T bill noted on the agenda has been resolved with AT&T. Credit will be given for the overage in the next telephone bill.
 2. Magan noted that the accountant, Mary Haymond has not contacted Rockaway, Newton and Solomon as requested by Magan. Newton will share the board's concerns with her in the near future.
 3. The credit card reading system is still a cause for concern and inconvenience for customers and for employees. The Board will consider a complete replacement of the system if an acceptable one can be found.
- New Business: None

Public Comments: None

The meeting was adjourned at approximately 9:00 a.m.

The next meeting is scheduled for Thursday, November 10, 2016 at 2:00 p.m. at the Recycling Center.

Respectfully Submitted, Kerry P. Magan, Secretary

A handwritten signature in blue ink, reading "Kerry P. Magan", with a long, sweeping horizontal line extending to the right.